

**CITY OF FRANKLIN  
BOARD OF HEALTH MEETING  
MONDAY, March 26, 2007 – 7:00 P.M.  
FRANKLIN CITY HALL  
HEALTH DEPARTMENT**

**A G E N D A**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of February 12, 2007
- IV. Citizen Comments Period
- V. Unfinished Business - 2007 annual Mission/Vision Statement Signature
- VI. New Business
  - A. Assessment
    - 1. Monthly Communicable Disease Report for Milwaukee County and the City of Franklin.
    - 2. Weekly Surveillance Reports for Influenza and other respiratory diseases.
    - 3. Health Advisory multi-state outbreak of Salmonella Tennessee.
    - 4. West Nile Virus 2007 Plan - Discussion and Motion To Approve
    - 5. Bacterial Meningitis Case in Milwaukee County
    - 6. Enhanced Avian Influenza Protocols from the Dept. of Health & Family Services
  - B. Policy Development
    - 1. Review and Recommendation for FHD to Administer the Human Papillomavirus vaccine per the State of WI Immunization Program directive.
    - 2. Discussion and Action Regarding April BOH Meeting (postpone/reschedule)
  - C. Assurance
    - 1. Colorectal Cancer Presentation flyer – (3/13/07) Evaluation available at meeting.
    - 2. Franklin Community Classic – 5K Run/Family Walk/Diaper Dash flyer - (5/12/07)
    - 3. Fall Prevention – “It’s A Matter of Balance” program evaluation (3/8/07)
    - 4. 2006 FHD Immunization Clinic Summary
- VII. Program/Speaker - None
- VIII. Announcements/Correspondence/Articles
  - A. Announcements – None
  - B. Correspondence
    - 1. Letter to Senator Kohl in Support of Federal 317 Immunization Funds
    - 2. A Resident’s Letter to the Joint Finance Committee In Support of Smoke-Free WI Legislation
  - C. Articles
    - 1. “Merck Halts Cervical Cancer Drug Lobbying” (MilwaukeeChannel.com-(2/21/07)
    - 2. “Require HPV vaccine – (editorial Milwaukee Journal/Sentinel -3/3/07)
    - 3. “To Vaccinate or Not To Vaccinate?” (editorial Milwaukee Journal/Sentinel-(3/21/07)
    - 4. “Let’s Have Choice Over Intrusion” (editorial Milwaukee Journal/Sentinel-(3/2/07)
    - 5. Merck Gardasil® advertisement
    - 6. “Smoking Issue Continues to Smolder” (Franklin NOW 3/22/07)
    - 7. “Smoke-Free Workplaces 17 Months Later” (Dane County Press Release-(3/20/07)
- IX. Adjournment